

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0070--CR (RRB)
 "USA V CLYDE RAMIREZ"
 DEF 1.1 RAMIREZ, CLYDE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 07/28/05
 Closed: NO
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Michael D. Dieni
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 RAMIREZ, CLYDE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:841 (a) (1) & 841(b) (1) (C) METHAMPHETAMINE WIHT INTENT TO DISTRIBUTE (F)	Pending
1 - 1 IND	2	18:924 (c) (1) (A) POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING CRIME (F)	Pending
1 - 1 IND	3	21:853(a) (1) and (2) 21:881(a) (11) (via 28:2461(c) CRIMINAL FORFEITURES	Pending
1 - 1 IND	4	21:853(a) (1) and (2) 21:881(a) (II) (via 28:2461(c)) CRIMINAL FORFEITURES (F)	Pending

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Document #	Filed	Docket text
NOTE - 2	07/28/05	[Re: DEF 1] Issued WOA.
1 - 1	07/28/05	[Re: DEF 1] PLF 1 Indictment.
2 - 1	07/28/05	[Re: DEF 1] MDJ Grand Jury Minutes. Warrant of arrest to be issued. no bail set. (Detention per 18:3142)
NOTE - 1	08/01/05	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines forwarded to chambers.
NOTE - 3	08/01/05	[Re: DEF 1] USM Notice of Arrest; defendant arrested 7/29/05.
3 - 1	08/02/05	[Re: DEF 1] TWH Court Minutes [ECR: April Karper] re Arr on Indt (held 8/2/05); M. Dieni accepted appt; def pleas not guilty to cts 1-4 of the Indt; def detained; det hrg set for 8/8/05 at 1:30 p.m. before MJ Roberts; parties shall meet and confer by 8/5/05, ptm's due 8/12/05; cc: USA, FPD, USM, USPO, MJ Roberts, Judge Beistline.
4 - 1	08/02/05	[Re: DEF 1] RRB Minute Order setting trial by jury for 9/26/05 at 8:30 a.m. and Final PT Conf for 9/20/05 at 8:30 a.m. in courtroom #2. cc: AUSA, FPD, USM, USPO, MJ Roberts, jury clerk
5 - 1	08/02/05	[Re: DEF 1] Financial Affidavit.
6 - 1	08/02/05	[Re: DEF 1] TWH Order of Detention Pending Haering set for 8/8/05 at 1:30 p.m. before MJ Roberts. cc: USA, FPD, USM, USPO
7 - 1	08/02/05	[Re: DEF 1] TWH Order regarding preparation for trial re cnsl to meet & confer by 8/5/05; PTM's due 8/12/05. cc: USA, FPD
8 - 1	08/03/05	DEF 1 Attorney Appearance of M. Dieni (FPD).
9 - 1	08/08/05	[Re: DEF 1] JDR Court Minutes [ECR: Linda Christensen] re Detention Hearing (held 8/8/05); def detained pending trial. cc: USA, FPD, USM, USPO
10 - 1	08/08/05	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, FPD, USM, USPO
11 - 1	08/10/05	DEF 1 Unopposed motion to continue PTM's ddln.
12 - 1	08/12/05	[Re: DEF 1] JDR Order granting unopposed motion to continue PTM's ddln to 8/19/05 (11-1). cc: USA, FPD
13 - 1	08/16/05	[Re: DEF 1] PLF 1 Discovery conf certificate.
14 - 1	08/18/05	DEF 1 (second) unopposed motion on shortened time to continue PTM's.
15 - 1	08/18/05	DEF 1 Unopposed motion on shortened time to continue trial.

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16 - 1	08/19/05	[Re: DEF 1] RRB Minute Order hrg re: def's unopposed motion to continue trial (dkt 15) is set for 8/30/05 at 9:00 a.m. in Courtroom #2. cc: AUSA, FPD, USM, USPO, MJ ROBERTS
17 - 1	08/26/05	[Re: DEF 1] RRB Minute Order the motion to reschedule trial set 8/30/05 is reset for 9/1/05 at 10:15 a.m. in Courtroom #2. cc: AUSA, FPD, USM, USPO
18 - 1	08/26/05	DEF 1 motion to preserve def's right to file further PTM's should illegally seized DNA sample result in additional evidence.
19 - 1	08/26/05	DEF 1 motion to suppress and memo in support.
19 - 2	08/26/05	DEF 1 motion for an evidentiary hearing re motion to suppress.
20 - 1	08/30/05	[Re: DEF 1] JDR Order granting motion for an evidentiary hearing re motion to suppress (19-2); evid hrg se 9/12/05 at 9:30 a.m. cc: USA, FPD, USM, PO
21 - 1	09/01/05	[Re: DEF 1] RRB Court Minutes [ECR: Linda Christensen] re Hearing on Defendant's Motion to Continue Trial (DKT 15) (held 9/1/05); mot at dkt 15 granted; tbj set for 9/26/05 vacated and continued to 11/7/05 to tentatively begin at 8:30 am; FPTC set for 9/20/05 vacated and continued to 11/1/05 at 9 am; crt found excl delay under 36 USC 3161(h)(1)(f); govt to file mot to quash subpoena by noon 9/7/05 & fax to def cnsl; def reply due by cop 9/8/05 & def to fax reply to chambers; def detention cont. cc: USA, FPD, USM, USPO, MJ Roberts, JC
22 - 1	09/07/05	DEF 1 Unopposed motion on shortened time to cont suppression hrg for 2 weeks w/att aff.
23 - 1	09/07/05	DEF 1 Unopposed & stipulated motion on shortend time to ext briefing schedule re govt's mot to quash subpoena.
24 - 1	09/07/05	[Re: DEF 1] JDR Order granting unopposed motion on shortened time to cont suppression hrg for 2 weeks (22-1); Evident hrg on mot to suppress RESET to 9/27/05 at 9:30 a.m.; govt's ddln to respons to mot to suppress ext 2 days. cc: USA, FPD, USM, USPO
25 - 1	09/07/05	[Re: DEF 1] PLF 1 motion to quash improper subpoenas issued by def w/att exh.
26 - 1	09/08/05	[Re: DEF 1] RRB Order re govt's brief re mot to quash due 9/8/05; def's response due 9/12/05. cc: USA, FPD
27 - 1	09/08/05	[Re: DEF 1] ZZZ 1 joinder to [Re: DEF 1] PLF 1 motion to quash improper subpoenas issued by def (25-1).
28 - 1	09/09/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to suppress (19-1).
29 - 1	09/12/05	DEF 1 opposition to [Re: DEF 1] PLF 1 motion to quash improper subpoenas issued by def (25-1).
30 - 1	09/14/05	[Re: DEF 1] JDR Minute Order denying as directed motion to quash improper subpoenas issued by def (25-1). cc: USA, FPD, J. Johnson

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31 - 1	09/14/05	[Re: DEF 1] JDR Minute Order granting in part denying in part motion to preserve def's right to file further PTM's should illegally seized (18-1); any mot fld related to the challenge of SW3ANS-05-761 due by 10/21/05. cc: USA, FPD
32 - 1	09/14/05	[Re: DEF 1] PLF 1 reply to opposition to motion to quash improper subpoenas issued by defendant.
33 - 1	09/16/05	[Re: DEF 1] AMENDED RRB Court Minutes [ECR: Linda Christensen] re Hearing on Defendant's Motion to Continue Trial (DKT 15) (held 9/1/05); mot at dkt 15 granted; tbj set for 9/26/05 vacated and continued to 11/7/05 to tentatively begin at 8:30 am; FPTC set for 9/20/05 vacated and continued to 11/1/05 at 9 am; crt found excl delay under 36 USC 3161(h)(1)(f); govt to file mot to quash subpoena by noon 9/7/05 & fax to def cnsl; def reply due by cop 9/8/05 & def to fax reply to chambers; def detention cont. cc: USA, FPD, USM, USPO, MJ Roberts, JC
34 - 1	09/27/05	[Re: DEF 1] JDR Court Minutes [ECR: April Karper/Linda Christensen] re Evidentiary Hearing on Defendant's Motion to Suppress (held 9/27/05); UNDER ADVISEMENT; court ordered expedited transcript; plt exh 11 to be placed under seal and kept in court file; exh/wit list att.
35 - 1	09/27/05	{SEALED}
36 - 1	10/05/05	{SEALED}
37 - 1	10/05/05	[Re: DEF 1] Transcript re Evidentiary Hearing on defendant's Motion to Suppress (held 9/27/05).
38 - 1	10/07/05	Initial R&R re: DEF 1 motion to suppress and memo in support. (19-1). Objections due 10/17/05. Reply due 10/20/05. cc: AUSA, FPD, JUDGE BEISTLINE
39 - 1	10/17/05	DEF 1 objection to R&R re: DEF 1 motion to suppress (19-1).
40 - 1	10/27/05	Final R&R re: DEF 1 motion to suppress and memo in support (19-1); MJ declines to modify recommendation; matter ready for USDJ. cc: USA, FPD, Judge Beistline
41 - 1	10/27/05	[Re: DEF 1] RRB Minute Order FPTC rescheduled from 11/1/05 to 11/2/05 at 9:00 a.m. in courtroom #2. cc: AUSA, PFD, USM, USPO
42 - 1	10/28/05	DEF 1 Request for a COP hearing filed on shortened time.
42 - 2	10/28/05	DEF 1 Notice of Intent to change plea filed on shortened time.
43 - 1	10/31/05	[Re: DEF 1] RRB Minute Order change of plea hearing will be address at the final pretrial conference set for 11/2/05 at 9:00 a.m. cc: AUSA, FPD, USM, USPO, MJ Roberts
44 - 1	11/02/05	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re PCOP/FPTC (held 11/2/05); deft changed plea to guilty on ct 2 of the Indt; cts 3 & 4 deft agreed to forfeiture; IOS set for 1/18/05 at 9:30 am; deft detained pending IOS; govt to dismiss ct 1 at the IOS. cc: USA, FPD, USM, USPO, MJ Roberts

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45 - 1	11/15/05	[Re: DEF 1] PLF 1 motion (request) for entry of preliminary order of forfeiture.